

## **Partnership Technical Advisory Committee**

2003-01-14 14:00:00.0

NOTE NEW TIME AND DATE

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

## **Introductions**

1.

January.pdf

Minutes of November 18, 2002 PTAC Meeting\*

2.

PTAC\_mins\_11-18.doc

**Report of December Joint Finance Working Group** 

3.

Presented by: Kline/Rensi/Goldberg

**Discussion Items** 

Status Report on Customer Service Projects\*

The fourth in a series of status reports on MTC customer service projects. The projects highlighted this month will be the Regional Transit Information System and the Regional **4.** System Management Project Performance Report.

**Presented by:** Crotty/Escudero

• Item\_4.doc

**State Budget Proposal\*** 

Discuss potential project impacts associated with recent spending cut proposals that affect Traffic Congestion Relief Program and State Transportation Improvement

**5.** Program funds. In addition, review advocacy principles for addressing transportation shortfalls approved by the Commission and near-term project cash flow needs.

Presented by: Steinhauser

- item 5 attachment b and c.xls
- PTAC\_item\_5.doc

**Information Items** 

**TIP and Air Quality Issues** 

6.

Presented by: Steinhauser

FY 2003-04 Fund Estimate\*

- 7. Presented by: Bockelman
  - P-TAC\_Agenda\_Item\_7.doc

Revised FTA Preliminary FY 2002-03 Apportionments, Continuing Resolution and Grant Submittals\*

Presented by: Miller

- 8a-FTA\_02-03\_estimates.doc
- 8. 8b-Large\_Revised.xls
  - 8c Large UA Old.xls
  - 8d-Small\_UA\_Revised.xls
  - 8e-Small\_UA\_Old.xls
  - 8\_-FTA\_CR.doc

## **Next meeting**

2003-02-10 13:30:00.0

(Note new time to accommodate February 17th holiday.)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

Contact Alix Bockelman at 510.464.7850 if you have questions about this agenda.

<sup>\*</sup> Agenda Items attached.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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